

Mar 25, 2022

SEAN F. McAVOY, CLERK

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALI ABED YASER (01),
HUSSEIN A. YASER (02),
INSAF A. KARAWI (03),
HASANEIN A. YASER (04),
AHMAD K. BACHAY (05),
MASHAEL A. BACHAY (06),
MOHAMMED BAJAY (07),
HUSSAIN K. BACHAY (08),
NOOR TAHSEEN AL-MAAREJ (09),
ALI F. AL-HIMRANI (10),
RANA J. KAABAWI (11),
AMAR F. ABDUL-SALAM (12),
AMEER R. MOHAMMED (13),
MOHAMMED F. AL-HIMRANI (14),
MARIA ELENA SANCHEZ (15),
SEIFEDDINE AL-KINANI (16),
ABDULLAH AL-DULAIMI (17),
FIRAS S. HADI (18),
FAROOQ S. YASEEN (19),
KHALIL ABDUL-RAZAQ (20),
JESUS GEORGE SANCHEZ (21),
SINAN AKRAWI (22), and
MOHAMMED NAJI AL-JIBORY (23),

Defendants.

No. 4:21-CR-06042-MKD

ORDER (1) DIRECTING MEET
AND CONFER AND FILING OF A
JOINT STATUS REPORT RE ESI
AND (2) DIRECTING UNITED
STATES FILTER TEAM TO
SUBMIT *IN CAMERA* REPORT

ORDER (1) DIRECTING MEET AND CONFER AND FILING OF A JOINT
STATUS REPORT RE ESI AND (2) DIRECTING UNITED STATES FILTER
TEAM TO SUBMIT *IN CAMERA* REPORT - 1

1 **A. ESI Not Produced to the Discovery Coordinator**

2 The Court hereby directs the United States, the Coordinating Discovery
3 Attorney John C. Ellis Jr., and Lead Defense Counsel Mike Lynch to meet and
4 confer and file a Joint Status Report, which shall:

- 5 1. Identify and describe with particularity any and all electronically stored
6 information (ESI) that has not been produced to the Coordinating
7 Discovery Attorney.
- 8 2. Include a proposed plan, which has been circulated to all defense counsel
9 of record in this case for comment, setting forth how ESI shall be
10 produced or made available.

11 The Joint Status Report shall be filed by **April 8, 2022**. After receiving the
12 report, the Court will schedule a status conference.

13 **B. ESI Subject to Filter Team Review**

14 The Court further directs the United States Filter Team to file *in camera* a
15 report setting forth the status of the ESI that is subject to filter review. The United
16 States Prosecution Team is directed to advise the Filter Team of the existence of
17 this Order. The report shall be filed by **April 8, 2022**.

18 **IT IS SO ORDERED.** The District Court Executive is directed to enter this
19 Order and provide copies to the United States, all defense counsel, the
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ORDER (1) DIRECTING MEET AND CONFER AND FILING OF A JOINT
STATUS REPORT RE ESI AND (2) DIRECTING UNITED STATES FILTER
TEAM TO SUBMIT *IN CAMERA* REPORT - 2

1 Coordinating Discovery Attorney John C. Ellis Jr., and the Supervising CJA
2 Attorney Darrel Gardner.

3 DATED March 25, 2022.

4 s/Mary K. Dimke
5 MARY K. DIMKE
6 UNITED STATES DISTRICT JUDGE
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ORDER (1) DIRECTING MEET AND CONFER AND FILING OF A JOINT
STATUS REPORT RE ESI AND (2) DIRECTING UNITED STATES FILTER
TEAM TO SUBMIT *IN CAMERA* REPORT - 3